



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF RESPIRATORY CARE
DISCIPLINARY SUBCOMMITTEE
AUGUST 3, 2018 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care Disciplinary Subcommittee met on August 3, 2018, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Beverly Cherwinski, Chairperson, called the meeting to order at 10:09 a.m.

ROLL CALL

Members Present: Beverly Cherwinski, Public Member, Chairperson
Michael Dunn
Veena Erinjeri, LRT
Jonathan Vono, RRT, Alternate

Members Absent: Elizabeth Glasser, M.S.H.S., R.R.T.

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section
Mike Draminski, Manager, Compliance Section
Kiran Parag, Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Erinjeri, seconded by Vono, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Erinjeri, seconded by Vono, to approve the May 4, 2018 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Kenneth Grady, R.T. – Consent Order and Stipulation

MOTION by Erinjeri, seconded by Dunn, to accept the Consent Order and Stipulation.

A roll call vote was held: Yeas – Cherwinski, Dunn, Erinjeri
 Nays – None
 Recuse – Vono

MOTION PREVAILED

William Barrett, R.T. – Consent Order and Stipulation

MOTION by Erinjeri, seconded by Dunn, to discuss the matter.

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

MOTION by Erinjeri, seconded by Glasser, to accept the Consent Order and Stipulation.

A roll call vote was held: Yeas – Cherwinski, Dunn, Erinjeri
 Nays – None
 Recuse – Vono

MOTION PREVAILED

PUBLIC COMMENT

Parag introduced Mike Draminski as the new Compliance Section Manager.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 2, 2018, immediately following the full board meeting scheduled to begin at 10:00 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Erinjeri, seconded by Dunn, to adjourn the meeting at 10:24 a.m.

A voice vote was taken.

MOTION PREVAILED

Approved by Board on November 2, 2018.

Prepared by:

Kimmy Catlin, Board Support
Bureau of Professional Licensing

August 8, 2018.